



Arkansas Secretary of State

Charlie Daniels

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ARTICLES OF DISSOLUTION OF A NON-PROFIT CORPORATION

_____, a corporation duly organized, created and existing under and by virtue of Act 1147 of 1993, by its Presiding Director or Officer,

DOES HEREBY CERTIFY:

At a meeting of the membership (or incorporators or board of directors) held on _____

_____ in the City of _____ the Articles of Dissolution of this corporation, which were approved by a sufficient vote of its board of directors, were authorized to read as follows:

Circle I, II or III below, whichever is applicable, and attach appropriate statement:

- I** If approval of members was not required, a statement to that effect and a statement that dissolution was approved by a sufficient vote of the board of directors or incorporators;
- II** If approval by members was required:
 - (a) the designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on dissolution, and the number of votes of each class indisputably voting on dissolution; and
 - (b) either the total number of votes cast for and against dissolution by each class entitled to vote separately on dissolution or the total number of undisputed votes cast for dissolution by each class and a statement that the number cast for dissolution by each class was sufficient for approval by that class.
- III** If approval of dissolution by some person or persons other than the members, the board or incorporators is required pursuant to § 4-33-1402 (a) (3), a statement that the approval was obtained.

Date: _____

Presiding Director or Officer